## **Regular Board Meeting**

## **Amite County School District**

Policy Site: <a href="http://amite.msbapolicy.org/">http://amite.msbapolicy.org/</a>

September 19, 2024 at 05:15 PM

## **Agenda**

- 1. Call to Order
- 2. Welcome
- 3. Invocation
- 4. Approve Agenda:
  - 4.1. Liberty Insurance Worker's Compensation Renewal Proposal 2024-2025
- 5. Approve consent agenda:
  - 5.1. Minutes
  - 5.2. Fixed Assets Disposal
  - 5.3. Student Transfers
  - 5.4. Void contract
  - 5.5. SPED contractual services
  - 5.6. Pickering Firm agreement 2024-2025
  - 5.7. ACSD Campus Police and Amite County Sheriff's Dept Memo of Understanding
  - 5.8. School bus purchases
  - 5.9. Policy Section C review(on file) and revised Policy GBRJ
  - 5.10. Donation
  - 5.11. Memo of understanding ACSD and Pine Belt Mental Healthcare Resources
  - 5.12. 2024-2025 School Safety Plan
  - 5.13. Permission to pay
  - 5.14. Permission to advertise for architect
- 6. Recommendations:

ALL COMPENSATION WILL BE IN ACCORDANCE WITH THE STATE AND LOCAL SCHOOL DISTRICT PAY SCALE. (Employment pending certification &/or background checks)

Regular Board Meeting, Amite County School District, held on 09/19/2024 05:15 PM.

- 6.1. 2024-2025 employees
- 7. Financial Matters
  - 7.1. Docket of claims
  - 7.2. Financial report
  - 7.3. FY24 year end close out items(interest earned/write-off checks)
  - 7.4. FY24 year end close out items (indirect cost)
- 8. Superintendent's Report
- 9. Adjournment